

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> TATIANA GALBRECHT Legal Assistant, Pending Admission

June 25, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SANCHEZ, SAMUEL

MOS TAX: 965506

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/sites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE_NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/23/2019, AGAINST MOS SANCHEZ: ALLEGATION(S):

- 1. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE.
- 2. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT).

ACTION TAKEN: VERBAL INSTRUCTIONS. CASE STATUS: CLOSED ON 09/23/2019.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021 THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS.

Eric Gonzalez District Attorney Kings County